

**CITY OF MILACA  
SPECIAL MEETING  
COUNCIL MINUTES**

July 28, 2022

**Call to Order Roll Call**

Acting Mayor Dillan called the special meeting of the Milaca City Council to order at 5:00 p.m. Upon roll call, the following council members were present: Acting Mayor Dave Dillan; Councilors: Ken Muller and Lindsee Larsen. Councilors Absent: Mayor Harold Pedersen and Norris Johnson.

**Staff Present:** City Manager Tammy Pfaff, City Attorney Damien Toven, Assistant City Clerk Deloris Katke, Public Works Warne Johnson.

**Others Present:** Union Times Chloe Smith.

**Approval of the Agenda**

Acting Mayor Dillan called for a motion to approve the agenda. Motion by Muller and seconded by Larsen. Motion carried.

**Ordinances and Resolutions**

Resolution 22-30 Accepting Resignation of Mayor Harold Pedersen. Acting Mayor Dillan called for a motion to approve the resolution. Motion by Larsen for approval. The motion was seconded by Muller. Motion carried.

**Comments**

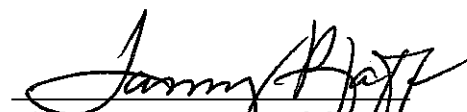
Dillan — Even though it has been a difficult six months, I hate to have it overshadow his thirty years of service Pete has given to the community, and his passion for Milaca, as he is a big supporter and a lot has happened over his time especially in the parks. So, I would like to thank him for his time and effort, and I don't think you will see that much anymore, so I want to thank him for what he has done.

**Adjourn**

With no other business presented before the council, Larsen made a motion to adjourn. Muller seconded the motion. Motion carried. Meeting adjourned at 5:02 p.m.

  
Dave Dillan, Acting Mayor

ATTEST:

  
City Manager Tammy Pfaff